

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department – Nomination of Share holders on the Board of DISCOMs
- Orders – Issued.

ENERGY (POWER.III) DEPARTMENT

G.O.Ms.No. 3

Dated.09-01-2009.
Read the following:-

1. G.O.Ms.No.58, Energy (Pr.III) Department, Dated.7-6-2005.
2. G.O.Ms.No.68, Energy (Pr.III) Department, Dated.25-6-2005.
3. G.O.Ms.No.80, Energy (Pr.III) Department, Dated.2-8-2005.
4. G.O.Ms.No.304, Energy (Pr.III) Department, Dated.14-11-2006.
5. G.O.Ms.No.43, Energy (Pr.III) Department, Dated.31-3-2008.
6. G.O.Ms.No.124, Energy (Pr.III) Department, Dated.29-11-2008.
7. G.O.Ms.No.2, Energy (Pr.III) Department, Dated 09-01-2009.

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O R D E R:-

In the G.O.4th read above orders were issued nominating Sri M. Gopal Rao, Director (Transmission), Sri K. Gopala Krishna, Director (Projects & Grid Open) and Sri K. Devanand, IAS., the then Joint Secretary to Government, Energy Department as Shareholders on the Board of DISCOMs.

2. In the G.O.5th read above, orders were issued appointing Sri K. Vijayanand, IPS., as JMD, APTRANSCO and as Non-whole time Director on the Board of APCPDCL and APEPDCL.

3. In the G.O. 6th read above orders were issued S/Sri P. Srirama Rao, Executive Director (Retd), APTRANSCO, C. Chenna Reddy, Chief Engineer (Ele), APTRANSCO and Sri B. Umakara Rao, Chief Engineer (Ele) as Whole-time Directors on the Board of Transmission Corporation of Andhra Pradesh Limited (APTRANSCO) for a period of three years.

4. In terms of orders issued in G.Os. 1st to 3rd read above, the Government hereby nominate the following Directors of APTRANSCO as Shareholders in the DISCOMs in place of Sri M. Gopal Rao, Sri K.Gopala Krishna Ex-directors of APTRANSCO and Sri K. Devanand, IAS., the then Joint Secretary to Government, Energy Department as shown below :

| <i>DISCOM</i> | <i>Proposed Shareholder</i> |
|----------------------|--|
| APEPDCL | 1. Sri K. Vijayanand, IAS., JMD (HRD, Comml, IPC, Reforms, RA& IT) 2. Sri B. Umakara Rao, Director (Projects&Co-ordination),APTRA; and 3. Sri G. Ramakrishna Reddy, Director (Finance & Revenue) |
| APSPDCL | 1. Sri Umesh Sharraf, IPS, JMD (Vigilance & Security) 2. Sri G. Ramakrishna Reddy, Director (Finance & Revenue), and 3. Sri C. Chenna Reddy, Director (Transmission) |

Contd..2.

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|----------------|---|
| APCPDCL | 1. Sri K. Vijayanand, IAS., JMD (HRD, Comml, IPC, Reforms, RA& IT) 2. Sri Chenna Reddy, Director (Transmission), and 3. Sri P. Srirama Rao, Director (Grid Operation) |
| APNPDCL | 1. Sri Umesh Sharraf, IPS, JMD (Vigilance & Security) 2. Sri P. Srirama Rao, Director (Grid Operation), and 3. Sri B. Umakara Rao, Director (Projects &Co-ordination) |

5. The Chairman & Managing Directors concerned shall take action for transfer of the shares held by existing shareholder whose official capacity has been changed to the shareholder now ordered.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.K. GOYAL
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The concerned officers.
The Chairman & Managing Director, APTRANSCO., Hyderabad.
The Chairman & Managing Director, APCPDCL, Hyderabad.
The Chairman & Managing Director, APEPDCL, Visakhapatnam.
The Chairman & Managing Director, APNPDCL, Warangal.
The Chairman & Managing Director, APSPDCL, Tirupathi.
The Secretary, A.P.Electricity Regulatory Commission, Hyderabad.
The Finance Department, Government of Andhra Pradesh, Hyderabad.
The Law Department, Government of Andhra Pradesh, Hyderabad.
The Planning Department, Government of Andhra Pradesh, Hyderabad.

Copy to:

The Secretary, Ministry of Power, Government of India, New Delhi.
The Secretary, Ministry of Non-conventional Energy Sources,
Government of India, New Delhi.
The Secretary, Ministry of Finance, Government of India, New Delhi.
The Secretary, Ministry of Coal, Government of India, New Delhi.
The Governor, Reserve Bank of India, Mumbai.
The Chairman, Central Electricity Authority, New Delhi.
The Rural Electrification Corporation Limited, New Delhi.
The Chairman, National Thermal Power Corporation Limited, New Delhi.
The Chairman, Power Trading Corporation, New Delhi.
The Vice Chairman & Managing Director, NEDCAP, Hyderabad.
The Accountant General, Andhra Pradesh, Hyderabad.
The Pay & Accounts Officer, Andhra Pradesh, Hyderabad.
SF/SC (C.No.7356/Pr.III(1)/2008).

//Forwarded:: By Order//

SECTION OFFICER